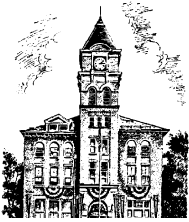


Town Board Meeting Agenda  
April 16, 2007  
Meeting No. 13

THIS MEETING IS BEING TAPE RECORDED



- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - Daniel Amatura, Council Member**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:**     None
- 6. **Official Reports:**
- 7. **Report of Town Board Committees:**
- 8. **Presentations of prefiled resolutions by Council Members:**
  - 1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held April 2, 2007 And The Regular Meeting Of The Town Board Held April 2, 2007
  - 2. Montour/ \_\_\_\_\_ Authorize Salvage Yard License Ed Henning Inc [Ed Henning Inc]
  - 3. Montour/ \_\_\_\_\_ Authorize Salvage Yard License Ransom Auto Parts Inc [Ransom Auto Parts Inc]
  - 4. Giza/ \_\_\_\_\_ Provide Funding To Landmark Society Of Niagara Frontier Re: Warren Hull House Restoration [Warren Hull House]
  - 5. Ruffino/ \_\_\_\_\_ Accept Water Lines, Storm Sewers, Pavement Nicholas Heights Subdivision [Nicholas Heights Subdivision]
  - 6. Giza/ \_\_\_\_\_ Authorize Agreement Grantmakers Advantage Inc Re: Management Services For Congestion Mitigation Air Quality Grant [Purchasing, Services]
  - 7. Giza/ \_\_\_\_\_ Appoint Timothy Gwarek Laborer Temporary Part Time [Gwarek, Timothy]

8. Giza/ \_\_\_\_\_

Appoint Timothy Kennuth Laborer Full Time Temporary  
[Kennuth, Timothy] -also- Appoint Shawn Zaffram Laborer  
Full Time Temporary [Zaffram, Shawn]
9. Montour/ \_\_\_\_\_

Support Establishment Of Drug Court Program With Town  
Justice Court [Drug Court Program] -also- Authorize  
Purchase Of Computer Equipment For Drug Court Program  
[Purchasing, Other]
10. Giza/ \_\_\_\_\_

Confirm Membership Change Emergency Management Team  
[Emergency Management Team]
11. Giza/ \_\_\_\_\_

Memorialize Erie County Executive, Erie County Legislature  
& Others Re: Computer Sex Crimes Against Children Law  
[Computer Sex Crimes Against Children]
12. Giza/ \_\_\_\_\_

Approve Audited Claims
13. Ruffino/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## COMMUNICATIONS & REPORTS:

176. Village of Lancaster to Town Board -  
Transmittal of resolutions memorializing NYS Legislature & Governor to reject recommendation to close St. Joseph's Hospital and to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Received and Filed
177. Village of Lancaster to Town Board -  
Minutes of meeting held March 12, 2007. DISPOSITION = Received and Filed
178. Town of Hamburg to Town Board -  
Transmittal of resolution memorializing NYS Legislature & Governor to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Resolution 4/16/07
179. Lancaster Country Club to Town Clerk -  
Notification of application for renewal of seasonal liquor license. DISPOSITION = Town Attorney
180. NYS DOT to Town Attorney -  
Notification of lead agency designation regarding proposed Salvatore's Italian Gardens addition; comment noted. DISPOSITION = Planning Committee
181. NYS DOT to Town Attorney -  
Notification of lead agency designation regarding proposed Tim Horton's Restaurant, 4849 Transit Road; comments noted. DISPOSITION = Planning Committee
182. NYS DOT to Town Attorney -  
Notification of lead agency designation regarding Buffalo-Lancaster Airport Master Plan; comments noted. DISPOSITION = Planning Committee
183. Town Clerk to Town Board -  
Report of second settlement for 2007 County/Town Tax Warrant. DISPOSITION = Received and Filed
184. Erie County Department of Environment & Planning to Supervisor -  
Notification of lead agency designation regarding Buffalo-Lancaster Airport Master Plan; comments and concerns noted. DISPOSITION = Planning Committee
185. Town Clerk to Town Board -  
Transmittal of monthly report for March 2007. DISPOSITION = Received and Filed
186. Planning Board Chairman to Planning Board -  
Report of source of new residents within the Pleasant Meadows Subdivision. DISPOSITION = Received and Filed
187. Stanley Jay Keysa to Town Board -  
Report on initial activity regarding GBNRTC traffic study for Town of Lancaster. DISPOSITION = Received and Filed
188. Greenman - Pedersen, Inc. to Erie County Department of Environment & Planning -  
Letter outlining revised site plan of proposed Wainwright Court Subdivision. DISPOSITION = Planning Committee
189. Botimer's Restaurant & Pizza to Town Clerk -  
Notification of application for renewal of liquor license. DISPOSITION = Town Attorney
190. The Hull Family Home & Farmstead to Supervisor -  
Letter of appreciation for year 2007 funding to the Hull House restoration project. DISPOSITION = Resolution 4/16/07
191. Wm. Schutt & Associates, P.C. to Town Board -  
Recommend acceptance of Public Improvement Permits for Water Lines, Storm Sewers, Pavement & Curbs in Nicholas Heights Subdivision. DISPOSITION = Received and Filed

192. Lancaster Raceway Park to Town Clerk -  
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
193. Michael Myszka to Town Board -  
Notice of intention to resign from Planning Board effective immediately.  
DISPOSITION = Received and Filed
194. Building Inspector to Town Clerk -  
Recommend resolution authorizing issuance of License to Operate a Salvage Yard for  
2007 to Ed Henning, Inc. DISPOSITION = Resolution 4/16/70
195. Building Inspector to Town Clerk -  
Recommend resolution authorizing issuance of License to Operate a Salvage Yard for  
2007 to Ransom Auto Parts. DISPOSITION = Resolution 4/16/07
196. Village of Lancaster to Town Board -  
Minutes of meeting held March 26, 2007. DISPOSITION = Received and Filed
197. Village of Lancaster to Town Board -  
Minutes of special meeting held March 20, 2007. DISPOSITION = Received and Filed
198. Village of Lancaster to Town Board -  
Minutes of meeting held February 12, 2007. DISPOSITION = Received and Filed
199. Village of Lancaster to Town Board -  
Minutes of meeting held February 26, 2007. DISPOSITION = Received and Filed
200. Town Attorney to Town Clerk -  
Request resolution to accept Public Improvement Permits for Water Lines, Storm  
Sewers, Pavement & Curbs in Nicholas Heights Subdivision. DISPOSITION =  
Resolution 4/16/07
201. Erie County Department of Environment & Planning, Division of Sewerage Management  
to Supervisor -  
Notice of corrections to be made in sanitary sewer by contractor regarding Nicholas  
Heights Subdivision. DISPOSITION = Planning Committee
202. Lancaster Central School District to Supervisor -  
Notice of renovation and reconstruction projects at several school buildings.  
DISPOSITION = Received and Filed
203. Town of Alden to Town Board -  
Transmittal of resolution memorializing NYS Legislature and Governor to reject  
recommendation to close St. Joseph's Hospital. DISPOSITION = Resolution 3/19/07
204. Time Warner Cable to Supervisor -  
Notice of on-going projects and improvements regarding cable, internet, and phone  
service within Western New York. DISPOSITION = Received and Filed
205. Clough Harbour & Associates LLP to Supervisor -  
Request opportunity to provide engineering services for proposed water system  
improvement project. DISPOSITION = Supervisor
206. Erie County Department of Environment & Planning to Town Attorney -  
Letter regarding EPA compliance requirements for sewer permits within proposed  
Windsor Ridge South Subdivision. DISPOSITION = Planning Committee
207. Emergency Management Coordinator to Town Board -  
Request for change of roster. DISPOSITION = Resolution 4/16/07
208. Depew-Lancaster Boys & Girls Club, Inc. to Town Board -  
Request permission to hold Annual 10K Race on Wednesday, July 4, 2007 at 9:00 AM.  
DISPOSITION = Police Department

